

Office of the Governor

Lyn McDermid Secretary of Administration

Virginia Data Advisory Commission

AGENDA

July 19, 2022

East Reading Room – Patrick Henry Building 1111 East Broad Street Richmond, Virginia 23219 1:00 p.m. – 3:00 p.m.

Virtual Meeting Information:

Virginia Data Advisory Commission Tuesday, July 19, 2022 1:00 p.m. – 3:00 p.m.

Microsoft Teams joining info:

Video call link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_YjRjMTliZWItMTZjYS00YTg1LTg0NTktZDliODYyYTE1NDFl%40thread.v2% 2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522620ae5a9-4ec1-4fa0-8641-5d9f386c7309%2522%252c%2522Oid%2522%253a%25228b5e1e08-5841-4e1e-b617-8592886537f7%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkld=aebcfeb6-77b6-4762-a633-

339fa751a838&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true Or dial: (US) +1 781-514-9183 PIN: 393 343 006#

1:00 p.m. **Welcome and Opening Remarks** Commission Chair (Delegate C. E. (Cliff) Hayes Jr.)

1:05 p.m. **New Chief Data Officer Announcement**

Deputy Chief Data Officer, Office of Data Governance and Analytics (Secretary McDermid)

1:10 p.m. Roll Call and Introductions of Council Members

Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:15 p.m. Approval of Minutes from Previous Meeting



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Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

1:30 p.m. FOIA Rules and Public Meeting Statute Presentation

Assistant Attorney General, Virginia Office of Attorney General (Justin Bell)

1:45 p.m. **Commonwealth Data Trust Presentation**

Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil, Marcus Thornton)

2:00 p.m. Universal Entity Index for Commonwealth Data

Deputy Chief Data Officer, Office of Data Governance and Analytics (Marcus Thornton)

2:15 p.m. Calendar Year 2022 Goals and Objectives

Chief Data Officer, Office of Data Governance and Analytics (Ken Pfeil)

2:45 p.m. Member/Public Comment

2:55 p.m. Closing Remarks

Commission Chair (Delegate C. E. (Cliff) Hayes Jr.)

3:00 p.m. Adjourn

Next meeting date: Tuesday, April 18th, 2023

1:00 p.m. – 3:00 p.m.

Location: East Reading Room - Patrick Henry Building

1111 East Broad Street Richmond, Virginia 23219